

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

# **NOTICE OF PUBLIC MEETING OF THE Governor's Forest Health ADVISORY COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

**Thursday, January 8<sup>th</sup>, 2004 at 1:30 p.m.**  
**County Supervisors Association – 1905 West Washington Street, Suite 100**  
**Phoenix, AZ**

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The agenda for the regular meeting is as follows:

- 1) Call to order
- 2) Approval of minutes of the **12.11.03** meeting
- 3) Subcommittees
  - a. Reports
    - i. Monitoring & Evaluation – Steve Campbell
    - ii. Utilization & Commerce – Marty Moore
    - iii. Land Use & Wildland Fire – Don Falk
  - b. Formalization and procedures
  - c. Cross-council updates / information sharing
- 4) Mapping & Assessment Workshop
  - a. February 13, 2004 8am-3pm
  - b. Venue - TBD
  - c. Announcement distribution
  - d. Attendees
- 5) Executive Order Goal #5 Problem Statements
  - a. Tentative approval of language
- 6) Executive Order Goals #2 and possibly also #3
  - a. Review each goal
  - b. Final products/outcomes envisioned to satisfy goals
  - c. Next steps / assignments / workshops
  - d. February forest health monitoring workshop in Sedona
- 7) Future meeting dates and locations
  - a. Set 2004 schedule
    - i. February 12<sup>th</sup> Phoenix @ County Supervisor's Association
    - ii. March 11<sup>th</sup> Phoenix @ County Supervisor's Association
    - iii. April 8<sup>th</sup> Location TBD
- 8) Call to the Public
- 9) Adjournment

*Dated this 6<sup>th</sup> day of January, 2004 - Governor's Forest Health Advisory Council*

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### **CO-CHAIRS**

Beth Zimmerman – Department of Emergency Management  
Taylor McKinnon – Grand Canyon Trust